

Warren County Board of Supervisors

RESOLUTION NO. 437 OF 2013

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL
FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AND
RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN
EXECUTING SUCH EXTENSION AGREEMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution Nos. 664 of 2009, 477 of 2011, and 449 of 2012) with the New York State Department of Health, Division of Nutrition BSFP/RPOU, Riverview Center, 150 Broadway, Floor 6 West, Albany, New York 12204-2719, for participation in the Special Supplemental Food Program for the WIC Program within Warren County, for the fifth year of a five year contract cycle in an amount not to exceed Five Hundred One Thousand Nine Hundred Thirty-Four Dollars (\$501,934), for a term commencing October 1, 2013 and terminating September 30, 2014, and the Warren County Board of Supervisors hereby ratifies the action of the Chairman of the Board for executing said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive and/or any other monies made available to the County under the term of the grant in a form approved by the County Attorney.